DATE:

A.M.

9:00

10:40 10:45

Nance County Board Agenda



BOARD OF SUPERVISORS NANCE COUNTY

TIMOTHY CORNWELL CHAIRMAN ANDREW DITTER VICE-CHAIRMAN ROBERT VOICHOSKIE RALPH HORACEK

January 24th, 2023

CALL TO ORDER

DARREN NELSON GARY JURACEK STEVE CROUSE

THE NANCE COUNTY BOARD OF SUPERVISORS MEET REGULARLY ON THE SECOND AND FOURTH TUESDAY OF EACH MONTH. THE MEETINGS ARE HELD IN THE SUPERVISORS ROOM IN THE NANCE COUNTY COURTHOUSE, FULLERTON, NEBRASKA.

NOTE TO CITIZENS: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. §84-1410

ADRIAN CHLOPEK

NANCE COUNTY CLERK

Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING **REVIEW OF VARIOUS REPORTS** APPROVE CLAIMS **EXECUTIVE SESSION AS NEEDED** David Ciancio-Discussion on road N 230th 9:30 9:45 Summit Carbon Solutions Project Update- Rob Latimar & Ben Fuller Road Updates-Loup Power District Easement 10:00 10:30 Public Hearing-Adoption of Revisions to Nance County's Rules for the Administration of General Assistance/ Resolution 10:35 2023 Lawn Care Contract-Courthouse & Extension-AB Tree & Lawn

Transfer funds from General to Road/ Resolution

Dan Cornwell- Economic Development Annual Report

12:00 ADJOURNMENT